



**Board Meeting**  
**July 9, 2015 – 10:00 a.m.**  
200 E. Grand, Ste. 350, Des Moines, IA 50309

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**Agenda**

- I. **Call to Order**
  - A. Roll Call
  - B. Agenda Changes and Additions
  - C. Approval of Minutes
    - 1. Open Session, May 14, 2015
    - 2. Closed Session, May 14, 2015
    - 3. Open Session, May 29, 2015
  - D. Chair's Comments
  - E. Site Manager Comments
  - F. Assistant Attorney General Comments
  - G. Executive Officer's Comments

- II. **Public Comment**

**A contested case hearing is scheduled for 1:30 p.m.**

In the event that the Board needs to discuss records required by state or federal law to be kept confidential, the Board will go into closed session in accordance with Iowa Code section **21.5(1)(a)**.

- III. **Discipline Committee (Shellberg)**

- A. Open Session
  - 1. Case No. 14-04
  - 2. Case No. 15-04
  - 3. Case No. 15-05
  - 4. Case No. 15-08
  - 5. Case No. 15-10
  - 6. Case No. 15-12
- B. In accordance with Iowa Code §§ 21.5(1)(a) & (d) and 272C.6(4), the Board will go into closed session to review pending licensee discipline cases and investigations, including any cases ready for final resolution through closure or consent order.
- C. Board will return to open session to take action regarding discipline cases

- IV. **Comity/Exam Application Committee (Stewart)**

- A. Standard
- B. Reconsideration
- C. Committee Review
- D. FLS Exam Candidates

- V. **Legislation/Rules Committee**
  - A. Rolling Rules Review
- VI. **NCEES**
  - A. Spring Exam Results
  - B. Discussion of Motions/NCEES Annual Meeting
- VII. **New Business**
  - A. Emeritus Status
- VIII. **Old Business**
  - A. Work Log – FLS candidates (Stewart)
  - B. Petition for Declaratory Order – 355.11.1
- IX. **Adjourn**

#### **COMMITTEE SCHEDULE**

LS COMMITTEE	JULY 9, 2015	8:00 AM	BRAUN/EXAM - STEWART
DISCIPLINE COMMITTEE	JULY 9, 2015	8:00 AM	DISCIPLINE REVIEW
COMITY COMMITTEE	JULY 9, 2015	8:00 AM	COMITY APPLICATION REVIEW

MEMBERS OF PUBLIC MAY ATTEND THIS MEETING AT THE 200 E. GRAND OFFICES.

If you are a person who needs accommodations in compliance with the Americans with Disabilities Act (ADA) while in attendance at the Iowa Engineering and Land Surveying Examining Board meeting, please notify Robert Lampe at 515/725-9024 at least forty-eight hours in advance. If you require assistance for hearing and speech impairments, please call Deaf Relay (Hearing or Speech Impaired) 1-800-735-2941.